K.Z. LEASING & FINANCE LTD.

REGD. OFFICE: DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE: 079-27543200 CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 03/04/2019

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: CLOSURE OF TRADING WINDOW

In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of K Z leasing and Finance Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st April, 2019 and the same will remain closed/shut till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March, 2019, to the public. The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31st March, 2019 will be held on or before 31st May, 2019.

Accordingly, all the Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Pravinkumar K. Patel

Managing Director (DIN: 00841628)